



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in
Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

BOARD OF DIRECTORS' MEETING

Wed, December 3, 2008 7:00 P.M. - 9:00 P.M.
Alameda County Public Health, 1000 Broadway, 5th floor, Oakland

A G E N D A

- 7:00 CALL TO ORDER** Essick
INTRODUCTIONS All
APPROVAL OF AGENDA / MINUTES of September 24, 2008 Essick
- 7:05 COMMUNITY OUTREACH**
An invitation to the East Bay DD Community to share local concerns, issues and accomplishments
- 7:15 PRESENTATION:**
Mini Grant Projects for 2008: "Cooking Around the World" – City of Berkeley Recreation and Parks Department; "Autism Film Camp" – Full Circle of Choices
- 7:55 ACTION ITEMS**
- a) **Mini Grants Awards 2009** Adkins
 - b) **Recommendation for Governor's appointment to SCDD** Essick
 - c) **SCDD Strategic Plan and Legislative Priorities** Smith
 - d) **Annual Meeting MC and presenters** Essick
- 8:20 REPORTS**
- a) **SCDD** Bittner
 - b) **Staff** Smith/Craig/Wiley
 - c) **Board Member Items** All
 - d) **People First/Regional Center/DD Councils**
- 8:40 PUBLIC COMMENTS**
An opportunity for members of the community to bring up other issues, ideas or concerns
- 8:45 CLOSED SESSION** pursuant to Government Code Section 11126(a)(1) to discuss the Evaluation of the Executive Director
- 8:55 RECONVENE Into OPEN SESSION and ADJOURNMENT** Essick

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Please refrain from wearing scented products. Thank you.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Bacome at Area Board 5 by phone (510) 286-0439 or email susan.bacome@scdd.ca.gov. Requests must be received by 5:00 pm, Wednesday November 26, 2008.

